

DRAFT AGENDA

**Commonwealth Transportation Board Planning Retreat
September 22, 2011
8 a.m. to 2 p.m.**

**Renaissance Hotel
Portsmouth, Virginia
Commodore Room**

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|---|------------------------------------|-----------------------|
| I. Welcome and Purpose of Meeting | Secretary Connaughton | 8:00 to 8:15 |
| II CTB Roles and Responsibilities | Richard Walton | 8:15 to 8:30 |
| III Governors' Multimodal Strategic Transportation Plan | Dironna Belton | 8:30 to 9:00 |
| IV Business Plans to Support Governors' Multimodal Strategic Transportation Plan | | 9:00 to 10:00 |
| VDOT's Business Plan | Charlie Kilpatrick | |
| DRPT's Business Plan | Thelma Drake | |
| Break | | 10:00 to 10:15 |
| V. Cross over | Jose Gomez P.E., Ph. D. | 10:15 to 12:00 |
| Maintenance and Operations | Connie Sorrell | |
| City Street Payments | James Keen/Jennifer DeBruhl | |
| Devolution | Jonathan Gifford, Ph. D. | |
| Lunch | | 12:00 to 12:30 |
| VI Construction Formula | John Lawson | 12:30 to 1:00 |
| VII Discussion of CTB Actions | Secretary Connaughton | 1:00 to 2:00 |